

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 8, Sandhill District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.

1000 CONSOL ENERGY DRIVE

CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 18 day of MAY, 2011, by ^D
William Gillenwater, its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 10:47:19 AM
Instrument No 1305094
Date Recorded 05/23/2011
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Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation.

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of MAY, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 18 day of MAY, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of MAY, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

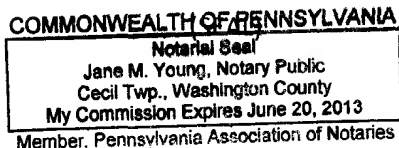
By: 

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of MAY, 2011.

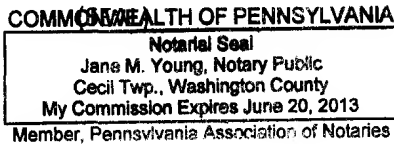



Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of MAY, 2011.

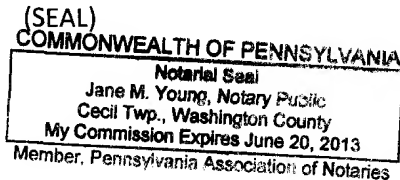


Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of MAY, 2011.

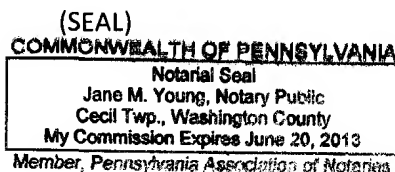


Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of MAY, 2011.



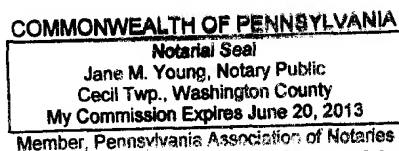
Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of MAY, 2011.

(SEAL)



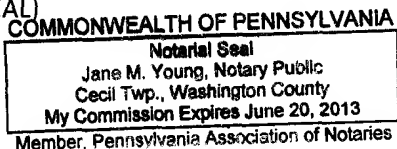
Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of MAY, 2011.

(SEAL)



Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:

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 WV Bar No. 9664
 Steptoe & Johnson PLLC
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 PO BOX 1616
 Morgantown, WV 26507
 (304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 8, Sandhill District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
8	1	Sandhill Land Ventures, LP		491 Sylvania Drive	McMurray	PA	15317	121.21 Sandhill & O&G	DB 686/471
8	4	Toth	John J., Sr.	Route 3 Box 133	Wheeling	WV	26003	78.417 Ac Oak Hill	WB 40/121
8	5	Cornell	Sully Seibert & Robert, Sr.	31 Floral Hill Drive	Washington	PA	15301	40.73 Ac Sandhill	DB 612/269
8	6	Schultz	Charles E. & Claudia M.	Route 3 Box 150 A	Wheeling	WV	26003	35 Sandhill O&G	DB 416/150
8	8	Goddard	Theresa M.	Route 3 Box 154	Wheeling	WV	26003		
		Mowder	Peggy Sue	81 Chesapeake Mobile Ct.	Hanover, MD	MD	21076	20 Locust Grove & O&G	DB 628/9
		Goddard	Theresa M.	Route 3 Box 154	Wheeling	WV	26003		
8	9	Mowder	Peggy Sue	81 Chesapeake Mobile Ct.	Hanover, MD	MD	21076	7.852 Ac Sandhill	DB 628/9
8	9.1	Sandhill Land Ventures, LP		491 Sylvania Drive	McMurray	PA	15317	28.678 Ac Sandhill & O&G	DB 686/471
8	11	Sandhill Land Ventures, LP		491 Sylvania Drive	McMurray	PA	15317	15.75 Grandstaff Run & O&G	DB 686/471
8	12	Sandhill Land Ventures, LP		491 Sylvania Drive	McMurray	PA	15317	78.31 Grandstaff Run & O&G	DB 686/471
8	13	Kilgore	James E. & Phyllis L.	Route 3 Box 154B	Wheeling	WV	26003	81.69 Wetzel Run & O&G	DB 543/171
8	14	Winters	Claude	Rt 3 Box 154A	Wheeling	WV	26003	9.6805 Ac Wetzel Run & O&G	DB 287/295
8	14.2	Winters	David L. & Patricia Ann	Route 3 Box 154AA	Wheeling	WV	26003	5.982 Ac Wetzel Run & O&G	DB 456/507
8	14.3	Winters	James R. & Shirley Jean	Route 3 Box 154A	Wheeling	WV	26003	17.627 Ac Wetzel Run & O&G	DB 445/536
8	15	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	23.387 Ac Sandhill	DB 568/695
8	15.3	Storch	Lois M.	Route 3 Box 144	Wheeling	WV	26003	12.067 Ac Sandhill & O&G	WB 76/260
8	15.6	Garrison	Dan R., Sandra L., Dan R. Jr.	Route 3 Box 142B	Wheeling	WV	26003	13.897 Ac Sandhill	DB 625/575
8	16	Merinar	Howard L., et al.	Route 3 Box 139	Wheeling	WV	26003	35.071 Ac Sandhill 1/2 O&G CBM	WB 76/513
8	24	Hewitt	Okey A. & Dorothy M.	Route 3 Box 146	Wheeling	WV	26003	7 Sandhill	DB 414/697
8	25	Storch	Lois M.	Route 3 Box 144	Wheeling	WV	26003	6.59 Sandhill & O&G	WB 76/260
8	28	Fonner	Travis R. & Stacey L.	Route 1 Box 371	Moundsville	WV	26041	16.766 Ac Wetzel Run & O&G	DB 622/301
8	29	Schultz	Charles E. & Claudia M.	RD 3 Box 150A	Wheeling	WV	26003	46.183 Wetzel Run	DB 492/644
8	30	Gray	Zande Claude	Route 1 Box 79	Dallas	WV	26036	70 Sandhill & R/W & O&G	DB 725/579
8	31.1	Edge	Shelley	280 Boone Hedges Road	Wheeling	WV	26003	13.465 A Wetzel Run & OG & Mobile Home	DB 556/487
8	31.2	Winters	Daniel L. & Beverly Diane	Route 2 Box 153D	Wheeling	WV	26003	9.409 Ac Wetzel Run & O&G	DB 474/448
8	31.3	Alaminski	Lucinda Ruth	2507 Cadillac Avenue	Wheeling	WV	26003	9.898 Ac Wetzel Run & R/W & O&G	DB 576/596
8	32	Jakob	Connie M.	1854 Midway Street	Montgomery	AL	36110	18.642 Ac Sandhill & O&G	DB 602/161
8	32.1	St. John	Richard	1854 Midway Street	Montgomery	AL	36110	5 Ac Sandhill & O&G	DB 659/526
8	33	Toland	William R.	2543 Orchard Street	Blue Island	IL	60406	124.401 Ac Wetzel Run & O&G	DB 225/252
8	33.1	Roland	Donald & Carrie Margaret	Route 3 Box 153	Wheeling	WV	26003	5.1 Ac Wetzel Run	DB 405/251
8	34	Meriner	Calvin (Life Estate)	Route 3 Box 172	Wheeling	WV	26003	31.76 Ac Oak Hill & O&G & CBM	DB 551/571
8	35	Richey	Randy & Helen	Route 3 Box 153 M	Wheeling	WV	26003	85.39 Ac Wetzel Run & R/W & O&G	DB 612/371

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 18th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 23rd day of May, 2011, at 10:47 o'clock A.M.

TESTE: Jax Pest Clerk.